

10-1-1964

Juvenile Welfare Board Meeting : 1964 : 10 : 01 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting in Clearwater

October 1, 1964

PRESENT: Judge William A. Patterson, Chairman; Mrs. Baya Harrison, who acted as Secretary; Mrs. H. W. Holland; Mrs. Glen Keys; and Dr. Robert E. Coleman, Jr. Also present: Dr. George H. Finck, Director.

MOTION Mrs. Holland moved, and Mrs. Keys seconded a motion which
Approval of Minutes of carried, to approve the minutes of the September 3 meeting.
September 3 Meeting

MOTION Dr. Coleman moved, and Mrs. Harrison seconded a motion
Approval of Expendi- which carried, to approve the expenditures for September,
tures for September checks #9771 through #9791.

MOTION Mrs. Keys moved, and Mrs. Holland seconded a motion which
Approval of Salary carried, to approve the salary checks for October on the
Checks for October condition of the completion of satisfactory service.

The financial reports for September were reviewed and preliminary figures for the 1963-64 fiscal year were discussed.

MOTION Mrs. Harrison moved, and Dr. Coleman seconded a motion
Transfer of Funds from which carried, to transfer \$150 from contingency funds to
Contingency to Office office expense in the 1963-64 budget.
Expense

MOTION Mrs. Holland moved, and Mrs. Harrison seconded a motion
Approval of Transfer which carried, to approve the transfer in the License
in License Board Board budget of \$125 to salaries, \$100 to office expense,
Budget and \$159.50 to rent, all from travel in the 1963-64 budget.

The report of children in foster care for the month of August was discussed by the Board and Dr. Finck pointed out that there was another increase of 25 children in foster care on top of a previous increase of 22 children in July. The expenditures for foster care are currently exceeding the amount budgeted for the year 1964-65.

MOTION Dr. Coleman moved, and Mrs. Holland seconded a motion which
Continuation of Foster carried, to approve the continuation of foster care for
Care for Wynelle Wynelle Cummings in order that she may receive training
Cummings as a practical nurse.

MOTION Mrs. Holland moved, and Dr. Coleman seconded a motion which
Election of Officers carried, to nominate and elect Judge Patterson as Chairman,
for 1964-65 and Mrs. Harrison as Secretary, for the fiscal year 1964-65.

Signed agreements with other agencies for fiscal year of 1964-65 were discussed by the Board. It was pointed out that these are ~~payments for~~ individual children and not lump sum allocations to the agencies concerned. There was discussion about the need to publicize the Juvenile Welfare Board's financial support of these agencies.

MOTION Mrs. Holland moved, and Dr. Coleman seconded a motion which
Addition to carried, to request the agencies signing agreements, and
Agreements the Child Guidance Clinic, to include in their publicity
whenever possible the receipt of funds from the Juvenile
Welfare Board in order that these activities of the Board
should be better known to the general public

A letter from Mrs. Irwin was read, explaining the difficulty that agency is having managing on the amount of the allocation set up for 1964-65, and pointing to the reduction in foster care of \$20,000. The Board requested the Director to instruct Mrs. Irwin that necessary usual clothing for children in foster care should be supplied.

MOTION

Approval of Agreement with State Department of Public Welfare

Mrs. Harrison moved, and Mrs. Keys seconded a motion which carried, to approve the agreement with the State Department of Public Welfare, District #4.

MOTION

Approval of Agreement with Family and Children's Service

Dr. Coleman moved, and Mrs. Holland seconded a motion which carried, to approve the agreement for 1964-65 with Family and Children's Service for the foster care of children hard to place for adoption.

MOTION

Agreement with Peter Pan School for Retarded Children

Mrs. Harrison moved, and Mrs. Keys seconded a motion which carried, to approve an agreement for 1964-65 with the Peter Pan School for retarded Children to provide day care for retarded children in need.

There was a discussion of the letters sent out over Judge Patterson's signature to all candidates for the legislature. It was decided that arrangements should be made for a meeting at 9:30 A.M., on Tuesday, October 20, at which time the legislative candidates would be invited to meet with the Board at the Juvenile Welfare Board office in St. Petersburg. The Board requested Dr. Finck to contact Mr. Cooperman about preparing the amendment for that date.

MOTION

Payment of Expenses for Dr. Finck, Sarasota, October 16 - 17

Dr. Coleman moved, and Mrs. Harrison seconded a motion which carried, to approve the request for the payment of necessary expenses for Dr. Finck to attend the meeting of the State Visiting Teachers at Sarasota, October 16 - 17.

The activities reports were reviewed by the Board.

Since there was no further business the meeting was adjourned. The next regular meeting of the Juvenile Welfare Board will be held on Thursday, November 5, in the County Office Building in Clearwater.

Virginia D. Harrison

Virginia Harrison
Secretary